



KUSHAL TRADELINK LTD.

CIN : L51909GJ2000PLC037472

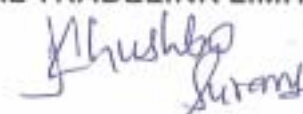
Plot No. 43, B/s. Navneet Prakashan Press,
B/h. Govt. 'G' Colony, Sukhramnagar,
Gomtipur, Ahmedabad-380 023.
Phone : 22772991, Fax. : 22782670
Email : kushaltradelink@kushaltradelink.com
website : www.kushaltradelink.com

NOTICE TO CALL BOARD MEETING

Notice is hereby given that Meeting of board of directors of our company is scheduled to be held at the Registered Office of the company i.e. Plot No. 43, B/S Navneet Prakashan Press, B/H Govt 'G' Colony, Sukhramnagar, Gomtipur, Ahmedabad – 380023 on Thursday, 1st May 2014 at 11:00 A.M to transact the following business :

1. To consider and finalize the Financial Results of the company for period ended on March 31, 2014.
2. To take on record Audited Results for the financial year ended on March 31, 2014.
3. To consider any other business with the permission of Chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliance of the Companies Act 2013.

Date : April 23, 2014
Place : Ahmedabad

By Order of Board
FOR KUSHAL TRADELINK LIMITED

KHUSHBOO SURANA
(Company Secretary)
